

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
December 6, 2005**

A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions in Frankfort, Kentucky on December 6, 2005.

MEMBERS PRESENT

Pamela A. Ison
Alice M. Inman
Victoria C. Graff
Bettyruth Bruington
Dr. Kevin Kavanagh
Angela Morris
Bridget W. Stanfield
Kellie C. Ellis

OCCUPATIONS AND PROFESSIONS STAFF

Scott Porter, Attorney
John Parrish, Division Executive Director
Adriana Lang, Board Administrator

OTHERS PRESENT

Irene Easterly

Call to Order

Board Chair, Pamela A. Ison, called the meeting to order at 12:55 p.m.

Oath of the Office

Ms. Judy Jennings administered the oath of the office for the new board member Ms. Victoria C. Graff. The Board welcomed Ms. Graff.

Minutes

A motion was made by Ms. Inman to approve the minutes as amended of the regularly scheduled meeting of November 8, 2005. The motion, seconded by Ms. Morris, carried.

Financial Statement

The financial statement for July 1, 2005 through October 31, 2005 was presented to the Board for review and discussion. A motion was made by Ms. Inman to approve the financial statements as presented. The motion, seconded by Ms. Graff, carried.

Director's Report

Mr. Parrish informed the Board that the Board administrator has signed up the Board with the National Practitioner Data Bank.

Complaint Committee

Mr. Porter provided to the Board an update on the following complaints:

05-002- Ongoing

05-003- Ongoing

New Business

The Board reviewed correspondence received from the Kentucky Higher Education Assistance Authority (KHEAA) in regards to Defaulted Students Loans. Mr. Parrish discussed with the Board the office's procedure with KHEAA. Mr. Parrish stated that he will do a research in that matter and bring it back to the board in the near future.

The Board agreed to have the 2006 meetings every second Tuesday of each month with an exception of the February meeting. The February 22, 2006 Special Meeting will be held at the Galt House Hotel in Louisville, Kentucky.

The Board agreed to have a Special Board Meeting on January 9, 2006. The Special Meeting will be held at the Division of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky.

The Board discussed with Mr. Parrish the possibility of obtaining a full time Board administrator.

Mr. Parrish provided to the Board a detailed explanation of our division's employment procedure and advised the Board that at this time our agency is not able to have a full time Board administrator for the Speech-Language Pathology and Audiology Board.

A motion was made by Ms. Ellis to send a plaque to Ms. Joyce Wallen. The motion, seconded, by Ms. Morris, Carried.

Mr. Porter presented to the Board correspondence received via e-mail from Ms. Cindy Ohnheiser. The Board requested Mr. Porter to draft an e-mail response to Ms. Ohnheiser stating that her questions are outside of the Board jurisdiction.

Old Business

The Board discussed the licensure procedure, laws and regulations with Ms. Irene Easterly. Ms. Ison advised Ms. Easterly that after a licensure qualifications review, the Board would send her a letter stating her qualifications for licensure.

Licensure Status Report

The Board reviewed the Licensure Status report of the month of November 30, 2005.

Application Review

Ms. Morris made a motion, seconded by Ms. Inman and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

SPEECH-LANGUAGE PATHOLOGY: *Brandie M. B. Baker, Amy Howard, Elizabeth M. Kurtz, Melissa M. Middleton, Jane L. Romine and Melissa M. Skaggs.*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Natalie L. Crow and V. Ashley Hendrick.*
The Board deferred *Jennifer L. Butler* to provide dates of PPE.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Allison M, Laney.*
The Board deferred *William A. Mabrey* and *Jessica R. Maddocks* to provide PPE form.

SPEECH-LANGUAGE PATHOLOGY INTERIM EXTENSION: The board requested that the Board's attorney Mr. Scott Porter draft correspondence to *Maria N. Salisburg* stating that the Board have approved her extension request one last time.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT- INTERIM EXTENSION: *Holly S. Pearson.*
The Board deferred *Katrina Sandusky* to fill out Extension request form.

CHANGE IN SUPERVISION: *Sylvia G. Lunn*.

REINSTATEMENT: *Alexandra Doyle Jackson* approved pending proof of 3.5 continuing education hours

Continuing Education

A motion was made by Ms. Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Ms. Ellis, carried.

Travel and Per Diem

A motion was made by Ms. Bruington, seconded by Ms. Stanfield and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Inman to adjourn the meeting. Motion seconded by Ms. Graff, carried. The meeting adjourned at 2:10 p.m.

Approved


